

SENIOR CENTER BOARD OF DIRECTORS MEETING – JUNE 13, 2024

Present: David Collins, Doug Field, Mary Mosley, Roy Rudolph, Janice Wright (Ashfield); Ellen Eller, Janice Fleuriel (Buckland); Suzanne E. Bishop, Nancy Brewer, Sylvia Smith, Penny Spearance (Shelburne); Director Juli Moreno. Absent: Joanne Soroka, Wayne Wickland.

Chair Nancy Brewer called the meeting to order at 3:02 p.m.

Penny Spearance moved to accept the minutes of the May 2024; David Collins seconded the motion, which carried with one abstention.

Treasurer Sue Bishop reported increased expenses for computers, as well as for supplies and FRTA. We received \$4,500 through the Fred Wells Health Grant.

We have renewed our lease with the Masons for a year. In her Director's report, Juli Moreno said we're working with Travel Kuz to arrange trips, and the first will be to Mass Moca in July, with another possible in October. She said because of a delay at Ken Adams Direct Printing hard copies of the newsletter and calendar will be delayed, but it'll be on our website.

Juli reported a \$100,000 FRTA increase next year. We did get two new vehicles suitable for transporting one or two people. She said 2 new people joined the Caregivers Support group. She has started a list of "people next door" who can help out. So far she has 2 landscapers, 2 pet sitters and a tailor. She reported that EOEA Secretary Chen stepped down unexpectedly.

The Board of Managers (BOM) has elected Sylvia Smith Chair, Amy Shapiro Vice Chair, and Janice Fleuriel Secretary. Sylvia reported they are having regular monthly meetings, looking for a Fiscal Agent (the three towns have declined, but FRCOG representative Bob Dean says the FA can be a business) and working on bylaws, including how to add new towns to the District. Penny Spearance and Juli Moreno are working on personnel policy.

Doug Field announced he is stepping down after 11 years; Janice Wright will be chair of the Ashfield COA. They will hold a picnic at the lake on July 11. Janice Fleuriel reported that Buckland's Mass in Motion funding is paying for acoustic improvements upstairs at Town Hall. The COA will be at the town's "Summer Day on the Common," July 20.

Nancy Brewer reported \$275,532.99 in Senior Center Foundation assets. They are looking for new members, especially those with social media experience.

Nominations ~~and election~~ of board officers followed.

Janice Wright, Chair

Janice Fleuriel, Vice Chair

Suzanne Susan Bishop, Treasurer

Joanne Soroka, Assistant Treasurer

Ellen Eller, Secretary

New Business: Janice Wright said she is part of a string trio that will be performing at the Forbes Library.

The meeting adjourned at 3:40 p.m. Next meeting: Thursday, July 11, 2024, at 3 p.m.

Respectfully submitted,
Ellen Eller

Ellen Eller

Approved 7/11/2024